### BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

## Regularly Scheduled Meeting

September 15, 2016 6:30 P.M.

### **BRADFORD COUNTY COURTHOUSE**

945 North Temple Avenue Starke, Florida 32091

#### **AGENDA**

# Meeting Called to Order by Chairman Eddie Lewis

- 1. Public Comments (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.
- 2. Consent Agenda:
  - A. SHIP Demo/Replacement Loan File # 2016-10-S, not to exceed \$84,500.
  - B. State Aid to Libraries Grant Agreement between the State of Florida, Department of State and Bradford County. Grant Award not to exceed \$500,000.00 (no county match required).
  - C. State of Florida E911 Rural County Grant Program Application for maintenance of the Sheriff's Department 911 System. Total amount requested \$34,658.00 (no county match required).
- 3. Approve Payment of Bills Commissioner Riddick
- 4. Introduction of Justin Walker Bradford County Ag Extension Agent I, Agriculture (Livestock) and Natural Resources Employee Debbie Nistler, Ag/Extension Director.

- 5. Road Dedication Request Chairman Eddie J. Lewis
  - SE 139th Street Dedicated to John Toplin.
- 6. County Attorney Reports Will Sexton
  - A. Request permission to advertise for bids for the construction of Theressa Volunteer Fire Department Substation 2.
- 7. Sheriff Report Gordon Smith
- 8. Clerk Report Ray Norman
- 9. County Manager Reports Brad Carter
  - A. Consider approval of SHIP Change Order No. 1 on Demo/Replacement File 2016-02-S in the amount of \$1,600.00 to cut down and remove a dead pine tree. New contract price \$75,475.00 Kelly Canady, Community Development Director.
- 10. Commissioners Comments
- 11. Chairman Comments

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.